

Regional Airport Planning Committee Meeting Notice

9:30 A.M. – Noon
Friday, June 27, 2008
MetroCenter Auditorium
101 8th Street
Oakland, CA 94607

COMMITTEE MEMBERS

Chair:

Rich Garbarino, ABAG

Vice Chair:

Vacant (MTC)

Members:

Aaron Peskin, City and Co. San Francisco

Alice Fredericks, Marin County

Alice Lai-Bitker, BCDC

Bob Blanchard, MTC

Cary Greene, SJC

Dean Chu, MTC

Elisha Novak, FAA

James Sperling, MTC

Jerry Hill, BAAQMD

John Gioia, Contra Costa County

John Martin, SFO

Kristi McKenney, OAK

Leander Hauri, General Aviation

Sam Salmon, ABAG

Sean Randolph, BCDC

Terry Barrie, Caltrans

Tom Bates, BCDC

William H. Ward, ABAG

Tentative Agenda

1. Call to Order

2. Public Comment Period (*Each speaker is limited to three minutes*)

A maximum of 15 minutes is available for the public to address the Committee on any matter on which the Committee either has not held a public hearing or is not scheduled for a public hearing later in the meeting. Speakers will be heard in the order of sign-up, and each speaker is generally limited to a maximum of three minutes. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Committee members for review. The Committee may provide more time to each speaker and can extend the public comment period beyond the normal 15-minute maximum if the Committee believes that it is necessary to allow a reasonable opportunity to hear from all members of the public who want to testify. No Committee action can be taken on any matter raised during the public comment period other than to schedule the matter for a future agenda or refer the matter to the staff for investigation unless the matter is scheduled for action by the Committee later in the meeting.

3. Approval of Minutes of March 28, 2008 Meeting

4. Presentation by Monterey Peninsula Airport

In order to provide RAPC with a better understanding of the conditions at the commercial airports in the neighboring regions, Thomas Greer, the airport manager for the Monterey Peninsula Airport will make a presentation to the Committee. This presentation will be the first in a series of presentations by representatives of airports from outside of the Bay Area that will include Monterey, San Joaquin and Sacramento Counties. The intent is to provide the Committee with a presentation from each of these airports to inform the work of Phase 2. (Chris Brittle)

Staff liaisons:

Lindy Lowe, BCDC

Joe LaClair, BCDC

Doug Kimsey, MTC

Marisa Cravens, ABAG

5. Staff Recommendation Regarding Expansion of the Regional Airport Planning Committee to Include Representatives of Stockton, Monterey and Sacramento Airports

Staff will present a recommendation for Committee consideration to allow for the addition of three new members to represent the Stockton, Monterey and Sacramento Airports. This change will require an amendment to RAPC's MOU. (Lindy Lowe)

6. Update on the Phase 2 Task Force.

Staff will provide RAPC with an update on the status of the Task Force. (Lindy Lowe)

7. Update on the Consultant Contract Process for Phase 2

Staff will provide the Committee with an update on the process for hiring a consultant team for Phase 2 work with an update. (Doug Kimsey)

8. New Business

9. Old Business

10. Adjournment

All items on the agenda are subject to action by the Committee. Actions suggested by staff are subject to change by the Committee.

Speaker Sign-Up and Time Limits. The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary or chair. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. The Committee is governed by the Bagley-Keene Open Meeting Act which requires the Committee to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.

Record of Meeting. RAPC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.